

# City of Norman, OK

*Municipal Building Council Chambers  
201 West Gray Street  
Norman, OK 73069*



## Meeting Agenda

**Tuesday, November 13, 2012**

**6:30 PM**

**Municipal Building Council Chambers**

### **City Council**

*Mayor Cindy Rosenthal  
Council Member Roger Gallagher  
Council Member Tom Kovach  
Council Member Robert Castleberry  
Council Member Greg Jungman  
Council Member Dave Spaulding  
Council Member Jim Griffith  
Council Member Linda Lockett  
Council Member Chad Williams*

1        **Roll Call**

2        **Pledge of Allegiance**

**Minutes**

3        [GID-1213-42](#)    APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL OVERSIGHT COMMITTEE MINUTES OF OCTOBER 10, 2012

CITY COUNCIL STUDY SESSION MINUTES OF OCTOBER 16, 2012

CITY COUNCIL FINANCE COMMITTEE MINUTES OF OCTOBER 17, 2012

CITY COUNCIL CONFERENCE MINUTES OF OCTOBER 23, 2012

CITY COUNCIL MINUTES OF OCTOBER 23, 2012

NORMAN UTILITIES AUTHORITY MINUTES OF OCTOBER 23, 2012

NORMAN MUNICIPAL AUTHORITY MINUTES OF OCTOBER 23, 2012

NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF OCTOBER 23, 2012

CITY COUNCIL BUSINESS AND COMMUNITY AFFAIRS MINUTES OF NOVEMBER 1, 2012

**Attachments:**    [October 10 Oversight Minutes](#)

[October 16 study session minutes](#)

[October 17 Finance Committee Minutes](#)

[October 23 Conference Minutes](#)

[October 23 CC Minutes](#)

[November 1 BACA Minutes](#)

**Award**

4        [GID-1213-41](#)    PRESENTATION OF THE MAYOR'S CITIZENSHIP AWARDS TO STUDENTS FROM MONROE ELEMENTARY SCHOOL.

**5 Consent Docket***Consent Docket*

*This item is placed on the agenda so that the City Council, by unanimous consent, can designate those routine agenda items that they wish to be approved or acknowledged by one motion. If any item proposed does not meet with approval of all Councilmembers, that item will be heard in regular order. Staff recommends that Item 6 through Item 35 be placed on the consent docket.*

**ACTION NEEDED:** Motion to place Item through Item on the Consent Docket by unanimous vote.

**ACTION TAKEN:**

**ACTION NEEDED:** Acting as the City Council, Norman Utilities Authority, Norman Municipal Authority, and Norman Tax Increment Finance Authority, motion to approve or acknowledge all items on the Consent Docket subject to any conditions included in the individual action needed by item.

**ACTION TAKEN:**

**Ordinance****6 [O-1213-9](#)**

CONSIDERATION OF ORDINANCE NO. O-1213-9 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING A PART OF A TWENTY (20) FOOT RIGHT-OF-WAY (ALLEY) LOCATED IN BLOCK EIGHT (8) OF THE ORIGINAL TOWN OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF.

**Attachments:** [Text File O-1213-9](#)  
[O-1213-9 County Alley Closure](#)  
[Location map](#)  
[Application with Exhibits](#)  
[Map Partial Closure](#)  
[Staff Report Alley Closure Staff Rpt](#)  
[Protest Area Map Cleveland County](#)  
[Protests Cleveland County](#)  
[10-11-12 PC Minutes - County Alley Closure](#)

- 7      [O-1213-11](#)      CONSIDERATION OF ORDINANCE NO. O-1213-11 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO PLACE PART OF THE NORTHEAST QUARTER OF SECTION 15, TOWNSHIP 9, RANGE 3 WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT, AND REMOVE THE SAME FROM THE C-1, LOCAL COMMERCIAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (GENERALLY LOCATED AT THE SOUTHWEST CORNER OF 36TH AVENUE N.W. AND TECUMSEH ROAD)

**Attachments:**    [Text File O-1213-11 First Reading](#)  
[O-1213-11 Santa Rosa](#)  
[Santa Rosa Rezone Location](#)  
[Santa Rosa PUD Staff Rpt](#)  
[Santa Rosa PUD Narrative](#)  
[Santa Rose Protest Map Nov 8 2012](#)  
[Petition re Santa Rosa 9/10/12](#)  
[Petition of Protests received 10/31/12](#)  
[10-11-12 PC Minutes - OSOI-Santa Rosa](#)

- 8      [O-1213-14](#)      CONSIDERATION OF ORDINANCE NO. O-1213-14 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO GRANT SPECIAL USE FOR AN OFFICE FOR PROPERTY CURRENTLY ZONED R-3, MULTI-FAMILY DWELLING DISTRICT, LOCATED AT 404 SOUTH PETERS AVENUE; AND PROVIDING FOR THE SEVERABILITY THEREOF.

**Attachments:**    [Text File O-1213-14 First Reading](#)  
[O-1213-14](#)  
[Virgin Location Map](#)  
[Virgin Special Use Staff Report](#)  
[PD 12-28 Virgin Law Office](#)  
[10-11-12 PC Minutes - Virgin Special Use](#)

- 9      [O-1213-17](#)      CONSIDERATION OF ORDINANCE NO. O-1213-17 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN TO ADD PROVISIONS TO ALLOW CREMATORIALS; AND PROVIDING FOR THE SEVERABILITY THEREOF.

**Attachments:**    [Text File O-1213-17 First Reading](#)  
[O-1213-17 Crematoriums Annotated 11-8-12](#)  
[Crematoriums memo](#)  
[Exhibit A - Survey on Crematoriums](#)  
[Exhibit B - Oklahoma Regulations](#)

#### **Request for Payment**

- 10      [GID-1213-36](#)      CONSIDERATION OF A REQUEST FROM THE NORMAN HOUSING AUTHORITY TO WAIVE THE FEE IN THE AMOUNT OF \$11,228.54 IN LIEU OF TAXES PAYMENT FOR FISCAL YEAR ENDING (FYE) 2012.

**Attachments:**    [Text File NHA](#)  
[NHA Letter of Request](#)  
[Computation of Payments NHA](#)

#### **Report/Communication**

- 11      [RPT-1213-1](#)      CONSIDERATION OF THE NORMAN CONVENTION AND VISITOR'S  
[8](#)                      BUREAU, INC., (NCVB) FYE 2012 ANNUAL REPORT THROUGH JUNE 30, 2012.

**Attachments:**    [Text File NCVB](#)  
[Annual Report NCVB](#)

#### **Bid**

- 12      [BID-1213-8](#)      ACTING AS NORMAN MUNICIPAL AUTHORITY - CONSIDERATION OF ACCEPTANCE AND AWARDED OF BID NO. 1213-8 FOR THE PURCHASE OF TWO (2) 35 CUBIC YARD SELF-CONTAINED COMPACTORS IN THE AMOUNT OF \$18,425 FOR A TOTAL BID PRICE OF \$36,850 TO CUSTOM MANUFACTURING FOR THE SANITATION DIVISION.

**Attachments:**    [Text File Compactors](#)  
[Bid Tab Compactors](#)

- 13      [K-1213-68](#)      CONSIDERATION OF AWARDING OF BID NO. 1213-34, APPROVAL OF CONTRACT NO. K-1213-68 WITH CENTRAL CONTRACTING SERVICES, INC., IN THE AMOUNT OF \$183,501.95; CHANGE ORDER NO. ONE INCREASING THE CONTRACT AMOUNT BY \$156,860; PERFORMANCE BOND NO. B-1213-24; STATUTORY BOND NO. B-1213-25, AND MAINTENANCE BOND NO. MB-1213-19, AND ADOPTION OF PROJECT AGENT RESOLUTION NO. R-1213-42 FOR THE CONCRETE PAVEMENT MAINTENANCE PROJECT, FYE 2013 LOCATIONS, AND CONCRETE VALLEY GUTTER FYE 2012 PROJECT.

**Attachments:**    [Text File Concrete Pavement Valley Gutter](#)  
[BID 1213-34 BID TABULATION](#)  
[BID 1213-34 LOCATIONS](#)  
[K-1213-68 CONTRACT CENTRAL CONTRACTING](#)  
[K-1213-68 CHANGE ORDER NO 1](#)  
[B-1213-24 PERFORMANCE BOND](#)  
[B-1213-25 STATUTORY BOND](#)  
[MB 1213-19 MAINTENANCE BOND](#)  
[MAP CONCREET MAINT FYE2013](#)  
[PR CENTRAL CONTRACTING](#)

- 14      [BID-1213-42](#)      CONSIDERATION OF ACCEPTANCE AND AWARDING OF BID NO. 1213-42 TO ACTION SAFETY SUPPLY FOR SECTION 1 AND DIRECT TRAFFIC CONTROL, INC., FOR SECTION 2 FOR THE INSTALLATION OF PAVEMENT MARKINGS FOR THE TRAFFIC CONTROL DIVISION.

**Attachments:**    [Text File Pavement Markings](#)  
[Bid Tab Section 1 Pavement Markings](#)  
[Bid Tab Section 2 Pavement Markings](#)

- 15      [K-1213-89](#)      CONSIDERATION OF ACCEPTANCE AND AWARDING OF BID NO. 1213-45; APPROVAL OF CONTRACT NO. K-1213-89 WITH TERRELL ELECTRIC, INC., IN THE AMOUNT OF \$485,500; PERFORMANCE BOND NO. B-1213-36; STATUTORY BOND NO. B-1213-37, AND MAINTENANCE BOND NO. MB-1213-28; AND ADOPTION OF PROJECT AGENT RESOLUTION NO. R-1213-70 FOR THE LIBRARY LIGHTING REPLACEMENT PROJECT.

**Attachments:**    [Text File Library Lighting](#)  
                          [Bid Tab Library Lighting](#)  
                          [K-1213-89 Terrell Electric](#)  
                          [Bonds for Terrell Electric](#)  
                          [R-1213-70](#)  
                          [PR Terrell](#)  
                          [Addendum 2 Alternate Lighting Fixtures](#)

#### **Easement**

- 16      [E-1213-12](#)      CONSIDERATION OF ACCEPTANCE OF EASEMENT NO. E-1213-12, A PERMANENT PARKLAND EASEMENT, DONATED BY UTC II, L.L.C., FOR THE LEGACY PARK PROJECT.

**Attachments:**    [Text File E-1213-12](#)  
                          [E-1213-12](#)

#### **Certificate of Survey**

- 17      [COS-1213-1](#)      CONSIDERATION OF APPROVAL OF RURAL CERTIFICATE OF SURVEY NO. COS-1213-1 FOR CLARK RANCH SUBMITTED BY DAVID CLARK WITH A VARIANCE TO THE MINIMUM ACREAGE REQUIREMENTS FOR TRACTS 1 AND 2 AND A REDUCTION OF THE MINIMUM PRIVATE ROAD STANDARDS FROM 20 FEET TO 15 FEET FOR TRACT 1 AND DIRECT THE FILING THEREOF. (GENERALLY LOCATED ONE-FOURTH MILE SOUTH OF TECUMSEH ROAD AND ONE-FOURTH MILE EAST OF 108TH AVENUE N.E.)

**Attachments:**    [Text File COS Clark](#)  
                          [Clark Ranch Location](#)  
                          [COS Clark](#)  
                          [Clark Ranch Staff Rpt](#)  
                          [Clark Ranch - Area Variance](#)  
                          [Clark Ranch - Driveway Waiver](#)  
                          [10-11-12 PC Minutes - Clark Ranch COS.pdf](#)

- 18      [COS-1213-2](#)      CONSIDERATION OF APPROVAL OF RURAL CERTIFICATE OF SURVEY NO. COS-1213-2 FOR MCGREGOR ESTATES SUBMITTED BY TOM MCGREGOR AND TERESA NUGENT AND A VARIANCE TO THE MINIMUM ACREAGE REQUIREMENTS FOR TRACTS 1 AND 2 AND DIRECT THE FILING THEREOF. (GENERALLY LOCATED ON THE SOUTH SIDE OF STATE HIGHWAY 9 APPROXIMATELY ONE-FOURTH MILE EAST OF 84TH AVENUE S.E.)

**Attachments:**    [Text File COS McGregor](#)  
                          [McGregor Estates Location](#)  
                          [COS McGregor](#)  
                          [McGregor Estates Staff Rpt](#)  
                          [McGregor Estates - Area Variance](#)  
                          [10-11-12 PC Minutes - McGregor Estates COS](#)

**Final Plat**

- 19      [FP-1213-13](#)      CONSIDERATION OF APPROVAL AND FILING OF A FINAL PLAT FOR S & S FAMILY PROPERTIES ADDITION, SECTION ONE; ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN; AND AUTHORIZING THE MAYOR TO SIGN THE FINAL PLAT SUBJECT TO RECEIPT OF TRAFFIC IMPACT FEES IN THE AMOUNT OF \$25,492. (LOCATED AT THE NORTHEAST CORNER OF 36TH AVENUE N.W. AND ROCK CREEK ROAD)

**Attachments:**    [Text File Final Plat S & S](#)  
                          [S&S Location Map](#)  
                          [S&S Final Plat Staff Rpt](#)  
                          [Final Plat S & S](#)  
                          [S & S Walmart Site Plan](#)  
                          [Walmart Landscape Plan](#)  
                          [Prelim S & S](#)  
                          [10-11-12 PC Minutes - S&S Section 1 FP](#)



- 20      [FP-1213-9](#)      CONSIDERATION OF APPROVAL AND FILING OF A FINAL PLAT FOR HARVEST CHURCH ADDITION, ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN, AND AUTHORIZING THE MAYOR TO SIGN THE FINAL PLAT SUBJECT TO RECEIPT OF TRAFFIC IMPACT FEES IN THE AMOUNT OF \$2,632.94. (LOCATED ON THE WEST SIDE OF 36TH AVENUE N.W. APPROXIMATELY 1,600 FEET NORTH OF INDIAN HILLS ROAD)

**Attachments:**    [Text File Final Plat Harvest Church](#)  
                          [Harvest Location Map](#)  
                          [Harvest-Staff Report..pdf](#)  
                          [Final Plat Harvest Church](#)  
                          [Site Plan Harvest Church](#)  
                          [Preliminary Plat Harvest Church](#)  
                          [10-11-12 PC Minutes - Harvest Church FP](#)

#### **Contract**

- 21      [K-0607-58](#)      AMENDMENT NO. ONE TO CONTRACT NO. K-0607-58: BY AND  
         [Amend #1](#)      BETWEEN THE NORMAN UTILITIES AUTHORITY AND T-MOBILE  
                          CENTRAL, L.L.C., FOR THE LEASE OF SPACE ON THE MONOPOLE  
                          TOWER LOCATED AT 600 EAST LINDSEY STREET.

**Attachments:**    [Text File T-Mobile](#)  
                          [Amendment 1 K-0607-58](#)

- 22      [K-1011-156](#)      CHANGE ORDER NO. ONE TO CONTRACT NO. K-1011-156: BY  
         [CO#1](#)      AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND  
                          CENTRAL CONTRACTING SERVICES, INC. INCREASING THE  
                          CONTRACT AMOUNT BY \$4,056.13 FOR THE PHASE 2A WATER  
                          LINE CONSTRUCTION PROJECT, FINAL ACCEPTANCE OF THE  
                          PROJECT, AND FINAL PAYMENT IN THE AMOUNT OF \$15,943.38  
                          TO THE CONTRACTOR.

**Attachments:**    [CO 1 K-1011-156](#)  
                          [Phase2AAgendaMap](#)  
                          [PO Central](#)

- 23      [K-1213-50](#)      CONTRACT NO. K-1213-50: A CONTRACT BY AND BETWEEN THE NORMAN TAX INCREMENT FINANCE AUTHORITY AND GARVER ENGINEERS, L.L.C., IN THE AMOUNT OF \$185,600 TO PROVIDE CONSULTING ENGINEERING SERVICES ASSOCIATED WITH ROBINSON STREET AND I-35 WEST ALTERNATIVE ANALYSIS AND FUNCTIONAL PLAN AND A BUDGET APPROPRIATION.
- Attachments:**    [Text File Garver](#)  
                         [Attachment No. 1 - Project Area Map.jpg](#)  
                         [Attachment 2 - UNP Project Area.bmp](#)  
                         [Exhibit A](#)  
                         [K-1213-50](#)  
                         [PR Garver](#)
- 24      [K-1213-77](#)      CONTRACT NO. K-1213-77: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA TAX COMMISSION TO ENGAGE IN SALES AND USE TAX COMPLIANCE ACTIVITIES.
- Attachments:**    [Text File OTC](#)  
                         [OTC audit agreement](#)
- 25      [K-1213-78](#)      CONTRACT NO. K-1213-78: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN AND PRA GOVERNMENT SERVICES, L.L.C., D/B/A REVENUE DISCOVER SYSTEMS (RDS) IN ORDER TO PERFORM COMPLIANCE AUDIT SERVICES.
- Attachments:**    [Text File K-1213-78](#)  
                         [K-1213-78](#)  
                         [Confidentiality Agreement](#)
- 26      [K-1213-86](#)      CONTRACT NO. K-1213-86: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND FREESE AND NICHOLS IN THE AMOUNT OF \$278,539 FOR THE DEVELOPMENT OF A COMPREHENSIVE TRANSPORTATION PLAN FOR THE CITY OF NORMAN.
- Attachments:**    [Text File](#)  
                         [K-1213-86 Revised](#)

- 27      [K-1213-118](#)      CONTRACT NO. K-1213-118: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CARDINAL ENGINEERING COMPANY IN THE AMOUNT OF \$74,430 TO PROVIDE ENGINEERING SERVICES FOR THE DESIGN AND FEASIBILITY STUDY OF THE STATE HIGHWAY 9 MULTI-MODAL PATH - PHASE 1 PROJECT AND BUDGET TRANSFER.
- Attachments:**    [Text File K-1213-118](#)  
                         [K-1213-118](#)  
                         [Cardinal Cost Estimate 20121029 w\\_o notes rev 1.pdf](#)  
                         [Location Map](#)  
                         [PR Cardinal K-1213-118](#)
- 28      [K-1213-119](#)      CONTRACT NO. K-1213-119: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND CARDINAL ENGINEERING, INC., IN THE AMOUNT OF \$47,100 TO PROVIDE ENGINEERING DESIGN SERVICES FOR THE HIGHWAY NINE WATER LINE RELOCATION PROJECT.
- Attachments:**    [Text File K-1213-119](#)  
                         [K-1213-119](#)  
                         [PR Cardinal](#)
- 29      [K-1213-121](#)      CONTRACT NO. K-1213-121: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND BANK OF OKLAHOMA TO SUBORDINATE A LIEN REGARDING FUNDS FROM THE HOME PARTNERSHIP PROGRAM FOR PROPERTY LOCATED AT 2608 GA ZUMP DRIVE.
- Attachments:**    [Text File K-1213-121](#)  
                         [2608 Ga Zump Drive Subordination Agreement 11-12 signed](#)
- 30      [K-1213-123](#)      CONTRACT NO. K-1213-123: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, THE UNIVERSITY OF OKLAHOMA, THE PUBLIC ARTS BOARD, AND THE NORMAN ARTS COUNCIL FOR THE DISPLAY OF ARTWORK AT LIONS PARK BY UNIVERSITY OF OKLAHOMA STUDENTS ON A ROTATING, TEMPORARY BASIS.
- Attachments:**    [Text File K-1213-123](#)  
                         [Agreement for Display of Art at Lions Park](#)  
                         [Lions Park Art Display Location](#)

## **Resolution**

- 31      [R-1112-131](#)      RESOLUTION NO. R-1112-131: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ADOPTING THE ORIGINAL TOWNSITE NEIGHBORHOOD PLAN AS AN ELEMENT OF THE CITY'S COMPREHENSIVE PLAN.

**Attachments:**    [Text File Original Townsite](#)  
                          [R-1112-131 Original Townsite](#)  
                          [Location map](#)  
                          [Original Townsite Staff Memo](#)  
                          [6-14-12 PC Minutes - Neighborhood Plans](#)

- 32      [R-1112-132](#)      RESOLUTION NO. R-1112-132: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ADOPTING THE BISHOP CREEK NEIGHBORHOOD PLAN AS AN ELEMENT OF THE CITY'S COMPREHENSIVE PLAN.

**Attachments:**    [Text File Bishop Creek Neighborhood](#)  
                          [R-1112-132 Bishop Creek](#)  
                          [BishopCreekNeighborhood Location](#)  
                          [Bishop Creek Staff Report](#)  
                          [6-14-12 PC Minutes - Neighborhood Plans](#)

- 33      [R-1213-51](#)      RESOLUTION NO. R-1213-51: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CHANGING THE STREET NAME IN THE VISTA SPRINGS ESTATES ADDITION FROM DOE RUN RIDGE COURT TO DOE RIDGE COURT, CITY OF NORMAN, OKLAHOMA.

**Attachments:**    [Text File Changing Street Name](#)  
                          [Memo and Petition](#)  
                          [Location Map.pdf](#)  
                          [R-1213-51](#)

- 34      [R-1213-68](#)      RESOLUTION NO. R-1213-68: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, REQUESTING FEDERAL SURFACE TRANSPORTATION URBANIZED AREA FUNDS (STP/UZA) FOR THE PAVEMENT MARKING PROJECT ALONG ROADWAY SEGMENTS ON THE FEDERAL FUNCTIONALLY CLASSIFIED SYSTEM FOR 100% OF THE CONSTRUCTION COST.

**Attachments:**    [Text File R-1213-68](#)  
                          [Resolution R-1213-68.pdf](#)

- 35      [R-1213-69](#)      RESOLUTION NO. R-1213-69: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, REQUESTING FEDERAL SURFACE TRANSPORTATION URBANIZED AREA FUNDS (STP/UZA) FOR THE MCGEE DRIVE SIDEWALK PROJECT FOR 100% OF THE CONSTRUCTION COST.

**Attachments:**    [Text File R-1213-69](#)  
                              [Resolution R-1213-69.pdf](#)

#### Non-Consent Items

- 36      [R-1112-129](#)      RESOLUTION NO. R-1112-129: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN, LAND USE PLAN AMENDMENT NO. LUP-1112-6, SO AS TO PLACE PART OF THE NORTHWEST QUARTER OF SECTION 31, TOWNSHIP 9 NORTH, RANGE 2 WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE COMMERCIAL DESIGNATION AND REMOVE THE SAME FROM THE HIGH DENSITY RESIDENTIAL DESIGNATION AND OFFICE DESIGNATION. (LOCATED AT 612 ASP AVENUE, 421-427 BUCHANAN AVENUE, 710 ASP AVENUE, AND THE ADJACENT LOT TO THE SOUTH)

**Attachments:**    [Text File Risser LUP](#)  
                              [letter to postpone Risser 11-7-12](#)  
                              [R-1112-129 Risser](#)  
                              [Buchanan2025 Map](#)  
                              [2025 Staff Report](#)  
                              [PD 12-27 C-3 Mixed Use](#)  
                              [PD 12-17 B3 Development Group](#)  
                              [PD 12-09 B3 Development](#)  
                              [7-12-12 PC Minutes - B3 Postpone](#)  
                              [8-9-12 PC Minutes - B3](#)  
                              [9-13-12 PC Minutes - B3 Devel](#)

- 37      [O-1112-38](#)      ADOPTON OF ORDINANCE NO. O-1112-38 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO PLACE PART OF THE NORTHWEST QUARTER OF SECTION 31, TOWNSHIP 9 NORTH, RANGE 2 WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE C-3, INTENSIVE COMMERCIAL DISTRICT WITH SPECIAL USE FOR A MIXED BUILDING, AND REMOVE THE SAME FROM THE C-1, LOCAL COMMERCIAL DISTRICT, CO, SUBURBAN OFFICE COMMERCIAL DISTRICT, AND R-3, MULTI-FAMILY DWELLING DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (LOCATED AT 612 ASP AVENUE, 421-427 BUCHANAN AVENUE, 710 ASP AVENUE, AND THE ADJACENT LOT TO THE SOUTH)

**Attachments:**    [Text File O-1112-38](#)  
[letter to postpone Risser 11-7-12](#)  
[O-1112-38 Risser](#)  
[7-10-12 Location Map](#)  
[Rezone Staff Report](#)  
[Project Description](#)  
[Project Drawings](#)  
[Example of Project](#)  
[Building and Lot Layout Asp/Buchanan](#)  
[B 3 Development Group Asp Ave Traffic Letter](#)  
[9-13-12 PC Minutes - B3 Development](#)

- 38      [GID-1213-43](#)      CONSIDERATION AND AWARDED OF THE BID FOR THE CITY OF NORMAN, OKLAHOMA, GENERAL OBLIGATION BONDS, SERIES, 2012D, IN THE AMOUNT OF \$20,050,000 TO THE BIDDER OFFERING THE LOWEST RATE OF INTEREST AND COMPLYING WITH THE NOTICE OF SALE AND INSTRUCTION TO BIDDERS.

**Attachments:**    [Text File Bid for GO Bonds](#)  
[13 Minutes of Sale of Bonds-2012D \(2\)](#)  
[14 Ordinance Authorizing Bonds-2012D](#)

- 39      [O-1213-20](#)      ORDINANCE NO. O-1213-20: AN ORDINANCE PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES 2012D, IN THE SUM OF \$20,050,000 BY THE CITY OF NORMAN, OKLAHOMA, AUTHORIZED AT AN ELECTION DULY CALLED AND HELD FOR SUCH PURPOSE; PRESCRIBING FORM OF BONDS; PROVIDING FOR REGISTRATION THEREOF; APPROVING THE FORM OF A CONTINUING DISCLOSURE CERTIFICATE; PROVIDING FOR LEVY OF AN ANNUAL TAX FOR THE PAYMENT OF PRINCIPAL AND INTEREST ON THE SAME AND FIXING OTHER DETAILS OF THE ISSUE; AND DECLARING AN EMERGENCY.

**Attachments:**    [13 Minutes of Sale of Bonds-2012D \(2\)](#)  
                          [14 Ordinance Authorizing Bonds-2012D](#)

- 40      [O-1213-8](#)      ORDINANCE NO. O-1213-8 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING AND RELOCATING A UTILITY EASEMENT AND A DRAINAGE EASEMENT LOCATED IN LOT 1, BLOCK 2 OF A REPLAT OF A REPLAT OF UNIVERSITY NORTH PARK ADDITION, SECTION III, TO THE CITY OF NORMAN, OKLAHOMA, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (LOCATED APPROXIMATELY 840 FEET NORTHWEST OF 24TH AVENUE N.W. ON THE SOUTH SIDE OF CONFERENCE DRIVE)

**Attachments:**    [Text File O-1213-8](#)  
                          [O-1213-8 UTC UE-DE](#)  
                          [UTC UE Closure Location](#)  
                          [Memo from Clerk O-1213-8](#)  
                          [UTC Application for Closure](#)  
                          [Grant of Utility Easement](#)  
                          [Grant of Drainage Easement](#)  
                          [UTC Easement Closure Staff Rpt](#)  
                          [9-13-12 PC Minutes - UTC UE Closure](#)

- 41      [O-1213-18](#)      ORDINANCE NO. O-1213-18 UPON SECOND AND FINAL READING:  
AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN,  
OKLAHOMA, AMENDING SECTION 3-501 OF THE CODE OF THE  
CITY OF NORMAN TO ESTABLISH REQUIREMENTS TO KEEP AND  
MAINTAIN CHICKENS OR LAYING HENS IN R-1, SINGLE FAMILY  
RESIDENTIAL ZONING DISTRICT, AND ADDING SECTIONS 3-115  
AND 3-116 TO INCLUDE DEFINITIONS FOR REQUIRED  
STRUCTURES; AND PROVIDING FOR THE SEVERABILITY  
THEREOF.

**Attachments:**    [Text File O-1213-18](#)  
[O-1213-18 Clean](#)  
[O-1213-18 Annotated](#)  
[September 12 Oversight Minutes](#)

- 42      **Miscellaneous Discussion**  
This is an opportunity for citizens to address City Council. Remarks should be  
directed to the Council as a whole and limited to five minutes or less.
- 43      **Adjournment**